



NFM Board Meeting Agenda

March 28, 2018

9:30 a.m.

- **Announcement** - As information for our audience, if you are not satisfied with a decision made by the Farmers' Market Board today, you may appeal the decision by petitioning for a writ of cert with the Davidson County Chancery or Circuit Court. Your appeal must be filed within 60 days of the date of the entry of the board's decision. To ensure that your appeal is filed in a timely manner, and that all procedural requirements have been met, please be advised that you should contact your own independent legal counsel.
- **Public Comments** - Individuals, requesting to address the Board, will be limited to three (3) minutes unless granted more time by the Board Chair. Each person authorized to speak is expected to state her/his name and address and the organization represented if any, and if the speaker reads prepared text, to provide a copy to Board staff.
- **Approval of January 24, 2018 Regular Meeting Minutes**
- **Financial Overview, Fee Waivers & FY19 Budget Overview**
- **Staff Recognition: Carolyn Sanders**
- **The Picnic Tap & Natchez Hill Winery Lease Amendments - request for facility wide consumption**
- **Bowl and Roll Lease Amendment - request for additional square footage**
- **Executive Director's Report**
 - Lease Renewals
 - Capital Projects Update
 - Strategic Plan Overview
 - Extended Market House Hours of Operation
 - Merchant Application & Placement Update
 - Upcoming Events & Workshops
- **Other Business**
- **Adjournment**